

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718387

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROYAL PALM GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

348 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

348 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

348 SOUTH FEDERAL HIGHWAY
DANIA, FL 33004 US

New Mailing Address:

348 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

FEI Number: 59-1313433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN CHRISTOPHER
700 EAST DANIA BEACH BLVD, #300
DANIA, FL 33004 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, DONNA
Address: 348 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: PD () Delete
Name: RYAN, CHRISTOPHER
Address: 700 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: UNGER, VICTORIA
Address: 348 S. FED HWY
City-St-Zip: DANIA, FL 33004

Title: STD () Delete
Name: LETZER, MARIE
Address: 348 S. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: VPD () Delete
Name: BLACK, MARTIN M
Address: 348 S FED HWY
City-St-Zip: DANIA, FL 32004

Title: D () Delete
Name: BRAVE, LORI
Address: 348 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J RYAN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date